

INSTRUCTIONS ON REVERSE SIDE

No. 98917	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct VOYAGER SERVICE PROGRAMS, INC. 110 W 7TH ST FORT WORTH TX 76102	BOISE ID 83702 3. Incorporated Under The Laws of FL NO: 98917

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	See Attached Sheet			
Secretary:				
Directors:				

5. Nature of Business

retail warranty service

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

David P. May

Date

July 13, 1995

Title

Vice President

DIRECTORS AND OFFICERS OF VOYAGER SERVICE PROGRAMS, INC.

STATE OF IDAHO

Directors

Eugene E. Becker
Gerald N. Gaston
Leonardo F. Garcia

Officers

Chief Executive Officer.....Gerald N. Gaston
Chief Operating Officer.....Eugene E. Becker
Secretary.....Leonardo F. Garcia
Treasurer.....Enrique L. Castelo

Address for above directors and officers is: 11222 Quail Roost Dr., Miami, FL 33157

Senior Vice President.....Ray Sakowski
Vice President.....Robert J. Miller

Address for above officers is: 4250 Lakeside Drive, Suite 304, Jacksonville, FL 32210

Vice President.....Michael Flaherty
Vice President.....Joe McCaw

Address for above officers is: 5950 Live Oak Parkway, Suite 300, Norcross, GA 30093

Executive Vice President.....Darrell J. Gambero
Senior Vice President.....Thomas E. McCraw
Vice President.....Allan M. Clement, III
Vice President.....Richard Durham
Vice President.....Carolyn N. Fossett
Vice President.....G. Gano Harris
Vice President, Assistant Secretary and Counsel.....David P. May
Vice President and Assistant Treasurer.....Dava Sherrill Carson
Vice President.....Ronald Willis

Address for above officers is: 110 W. Seventh St., Fort Worth, Texas 76102